



JONATHAN E. FIELDING, M.D., M.P.H.  
Director and Health Officer

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## ADOPTED

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

July 05, 2011

28

July 5, 2011

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

**APPROVAL TO ACCEPT NO-COST EXTENSIONS OF GRANT AGREEMENTS FROM KAISER  
FOUNDATION HOSPITALS, SOUTHERN CALIFORNIA REGION AND THE CALIFORNIA  
ENDOWMENT THROUGH DECEMBER 31, 2012  
(ALL SUPERVISORIAL DISTRICTS)  
(3 VOTES)**

### **SUBJECT**

Approval to accept no-cost extensions of Grant Agreements from Kaiser Foundation Hospitals, Southern California Region and The California Endowment, to support the Child Obesity Prevention Project through December 31, 2012.

### **IT IS RECOMMENDED THAT YOUR BOARD:**

Approve and instruct the Director of the Department of Public Health (DPH), or his designee, to accept no-cost extensions for: 1) Kaiser Foundation Hospitals (KFH), Southern California Region, Grant Agreement (GA) Number 20611817 (Attachment I), from April 1, 2010 through April 1, 2012 to be extended through December 31, 2012; and 2) The California Endowment (TCE), GA Number 20091776 (Attachment II), from March 15, 2010 through March 14, 2012 to be extended through December 31, 2012, to continue project activities that support DPH's Child Obesity Prevention Project (COPP).

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Approval of the recommended action will allow DPH to accept GA's that extend the term of the current agreements with KFH and TCE to allow for additional time to complete the performance activities proposed in the COPP.

The COPP is an expansion of current efforts to prevent childhood obesity and chronic disease administered by DPH's Policies for Livable, Active Communities, and Environments Program. The goal of the COPP is to: 1) increase awareness of the health risks associated with chronic obesity in 11 of the most impacted cities in Los Angeles County (County); and 2) encourage policy and environmental changes that facilitate healthy eating and active living.

### **Strategic Asset Management Principles Compliance**

The recommended action supports Goal 4, Health and Mental Health, of the County's Strategic Plan.

### **FISCAL IMPACT/FINANCING**

The total cost of the COPP will remain at \$300,000 and is 100 percent funded by the KFH and TCE agreements. There is no fiscal impact associated with this action.

Funding is included in DPH's Fiscal Year 2011-12 Recommended Budget and will be requested in future years as necessary.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

On May 11, 2010, your Board approved acceptance of the GAs from Kaiser in the amount of \$200,000 and from TCE in the amount of \$100,000 to support COPP for a two-year period.

On August 24, 2010, under delegated authority, DPH entered into two contracts with Public Health Foundation Enterprises (PHFE) to hire a Coordinator and Technical Assistance (TA) Coordinator for the COPP, however, staff was not hired until November, 2010 due to delays in posting the job announcements. As a result of the late start of the COPP, Kaiser and TCE have both given approval for no-cost extensions of these grants through December 31, 2012.

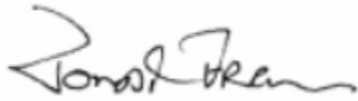
In July 2011, if the recommendation is approved by your Board, the two agreements with PHFE will be amended under delegated authority to extend the terms, at no additional cost, through December 31, 2012. The KFH funds are being utilized to support a project coordinator who is the lead in organizing outreach and building DPH's relationships with cities to initiate policy and environmental changes to promote active living and healthy eating. The TCE funds are being utilized to support a professional TA Coordinator who provides direct TA to cities such as conducting walk/bike audits, convening community design charettes, training traffic engineers to design for pedestrians and bicyclists, and other assistance as needed. The COPP targets cities, based on their high rates of childhood obesity, and encourages changes in policies or the environment that facilitate healthy eating and active living.

County Counsel has reviewed and approved Attachment I and II.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Approval of the recommended action will allow for the continuation of the COPP and allow additional time to execute performance objectives.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Jonathan E. Fielding". The signature is fluid and cursive, with a large initial "J" and a long, sweeping underline.

JONATHAN E. FIELDING, M.D., M.P.H.  
Director and Health Officer

JEF:yl  
BL#01731

Enclosures

c: Chief Executive Officer  
County Counsel  
Executive Officer, Board of Supervisors

November 16, 2010

Paul Simon  
Director, Division of Chronic Disease and Injury Prevention  
County of Los Angeles, Department of Public Health  
3530 Wilshire Blvd., Suite 800  
Los Angeles, CA 90010

Re: Request ID # 20611817 No-Cost Extension Approval

Dear Dr. Simon,

This letter confirms approval of a no-cost extension to County of Los Angeles, Department of Public Health for an award of \$200,000.00 for the Child Obesity Prevention Program. The new end-date of the project is December 31, 2012.

Please adhere to the following terms:

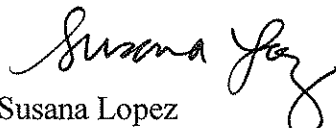
- Aside from the new end-date of the project, the remaining funds will be used as outlined in your grant proposal.
- A final report will be due 30 days after project end date (February 1, 2013).

Please send the final report to:

Community Benefit  
Kaiser Foundation Hospitals, Southern California Region  
393 East Walnut Street  
Pasadena, California, 91188

If you have any questions or require additional information about this grant please email [So.Cal.Grants@kp.org](mailto:So.Cal.Grants@kp.org) or call (626) 405-5999.

Sincerely,



Susana Lopez  
Grants Analyst, Community Benefit  
Kaiser Foundation Hospitals, Southern California Region



November 22, 2010

Ms. Jean Armbruster  
Director, PLACE Program  
Division of Chronic Disease and Injury Prevention LA County Department of  
Public Health  
695 So. Vermont Ave. 14th floor, South Tower  
Los Angeles, CA 90005

1000 North  
Alameda Street  
Los Angeles  
CA 90012  
213.928.8800  
FAX 213.928.8801  
800.449.4149

Re: File Number 20091776, Los Angeles County Department of Public Health  
Childhood Obesity Prevention  
(All correspondence should include this ID number.)

Dear Ms. Armbruster:

I am in receipt of your correspondence dated November 17, 2010, and have approved the no-cost extension to your grant. The modified closing date for this grant is December 31, 2012. A final progress report with all concluding budget information is due one month following the modified closing date.

**The modified schedule for remaining reports is as follows.**

- 4<sup>th</sup> interim report: April 30, 2012
- Final Report: January 31, 2013

If you have any questions regarding this modification, please contact me at 213-928-8736 (bsolis@calendow.org) or Program Assistant Stephen Gould at 213-928-8723 (sgould@calendow.org).

Sincerely,

  
Beatriz Solis  
Director, Healthy Communities (South)

BS:sg

[www.calendow.org](http://www.calendow.org)